

**Shelby County 109 Taxing District Minutes Regular Meeting September 9, 2016, 8:00 a.m.**  
**Shelby County Recycling Center – Conference Room**

Chairman Rusty Newton called the meeting to order at 8:00 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)

Tom Rockaway (Treasurer)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. No members of the public were in attendance.

**Administrative Items:**

1. Minutes of the August 11, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Newton and approved.
2. The July 2016 Financial Report and Operating Account Summary were presented for approval. It was noted that \$ 267.30 was included in the line item for miscellaneous income. A motion to approve the report was made by Rockaway, seconded by Rockaway and approved.
3. The August Bill List for expenses occurring in August in the amount of \$ 103,033.68 (\$ 101,483.68 operating + \$ 1,550.00 grant expenditures) was presented.
  - a. It was noted that the Benson Valley amount shown on the bill list is an estimate as an invoice was not received. The estimated value should be used as a not-to-exceed amount.
  - b. The AT&T bill for **\$333.79** is higher than previous months. Solomon will check if this amount is correct.
  - c. A motion to approve the bill list per the directives in “a” and “b” above was made by Rockaway, seconded by Newton and approved.

**Active Items:**

1. Ranard requested that the board approve the application for the Litter Abatement Grant from the State. It was noted that this application should originate from Fiscal Court and, if successful, the funds should be directed through Fiscal Court.
2. Currently, the 109 board is making annual payments on the note covering the new building costs. Newton presented the option of paying monthly as it would reduce interest charges by approximately \$2,213. Rockaway made a motion that the 109 board adopt a monthly repayment schedule for the new building construction loan. The motion was seconded by Newton and approved.
3. A contract for mowing at the Shelbyville and Waddy landfills needs to be negotiated as the existing contract ended early. The current “mower” had been performing the work at no-cost to the board in exchange for the cut and baled hay from the sites. The landfills terrain was damaging the haying equipment and the “mower” has indicated he will not continue. The landfills must be mowed this fall prior to their annual inspection.
  - a. Rockaway made a motion that Mr. Jerry Glass of Waddy be offered a one-time contract to mow the landfills at a cost to the board of \$2,400. This is approximately \$30 per acre. The motion was seconded by Newton and approved.
  - b. Solomon was requested to begin work to identify a mowing contractor for 2017. It was recommended that the mowing contract cover two years, with an option to extend the contract for an additional two years.
4. Solomon indicated that we are still having problems with the card reader system. He recommended that we begin research alternatives and consider completely replacing the system. Solomon will bring options to the board in subsequent meetings.
5. Rockaway presented the problems associated with receiving tree limbs from individuals vs. landscape contractors. Solomon indicated that he would define the problem, develop a written policy and present it to the board for review at the next meeting.

**Directors’ Reports:**

1. Recycling: Val Shirley presented the written recycling report, attached.
2. Solid Waste Director: Solomon presented the solid waste report, attached.

3. Clean Community: Ranard presented the Clean Community report, attached.
  - a. Noted 41 tires picked up.
  - b. The new truck has been ordered and should be received shortly.
  - c. Household hazardous waste event is scheduled for Oct. 1<sup>st</sup> from 9-2

Old Business:

1. It was noted that Magan contacted CPA Mary Haymond for assistance with improving the financial tracking of the board operations. Magan will make a report at the next meeting.
- 2.

New Business: None

Public Comments: None

The meeting was adjourned at approximately 8:40 a.m.

The next meeting is scheduled for Friday, October 14, 8:00 a.m. at the Recycling Center.

Respectfully Submitted, Tom Rockaway, treasurer